

No. CHG003/2021

February 25, 2021

Subject : Dividend payment and schedule of the 2021 Annual General Meeting of Shareholders.

To : Managing Director  
The Stock Exchange of Thailand

Attachment : 1. Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19) Outbreak  
2. COVID-19 Infection Risk Screening Form

The Meeting of the Board of Directors of Chularat Hospital Public Company Limited (the **Company**) No. 1/2021, held on 25 February 2021 at 09.30 a.m., at the meeting room of Chularat 3 International Hospital, No. 88/8-9 Moo 11, Bang Pla, Bang Phli, Samutparkan, has resolved regarding the matters relating to the 2021 Annual General Meeting of Shareholders (**2021 AGM**) as follows:

1. That the audited (consolidated) financial statements for the fiscal year ended as at 31 December 2020 be certified and approved.
2. That of the annual dividend payment for the fiscal year 2020 at the rate of Baht 0.050 per share, totalling Baht 550 million, or approximately equivalent to 63% of the net profit which is in line with the Company's dividend policy, be approved. As the Board has declared an interim dividends in respect of the fiscal year 2020 of Baht 0.020 per share, it is proposed that the balance of the dividend at the rate of Baht 0.030 per share, totalling Baht 330 million, The list of shareholders for the right to receive dividends is scheduled on 7 May 2021. The dividend payment to the shareholders will be made on or before 21 May 2021.

The rights to receive such dividend are still uncertain unless the 2021 AGM grants its approval.

During 2020, the Company has paid interim dividends to shareholders as follows:

- (1) The Board of Directors' Meeting No. 5/2020, held on 13 August 2020, resolved to approve the payment of interim dividends to shareholders at the rate of Baht 0.020 per share, totalling Baht 220,000,000. The interim dividends were accordingly paid to shareholders on 11 September 2020.
3. That the re-appointment of the directors named below who would retire by rotation to resume their directorships for another term, be approved:
  - 1) Dr.Wichit Siritattamrong Director
  - 2) Ms.Kannikar Plussind Director
  - 3) Mr.Manit Jeeradit Independent Director
  - 4) Mr.Chayawat Pisessith Independent Director

4. That the remuneration for the Board of Directors for the year 2021 be determined as follows:
  1. Meeting allowance
    - The Chairman of the Board of Directors is entitled to an allowance of Baht 35,000 for each board meeting which he attends.
    - The Chairman of the Audit Committee is entitled to an allowance of Baht 35,000 for each Audit Committee which he attends and an allowance of Baht 25,000 for each meeting of board meeting at which he is present.
    - Each of directors and members of Audit Committee are entitled to an allowance of Baht 25,000 for each board meeting or Audit Committee meeting, as the case may be, at which he/she is present.
    - The Chairman of the Corporate Governance Committee, The Chairman of the Compensation And Nomination Committee and The Chairman of the Risk Management And Investment Committee are entitled to an allowance of Baht 25,000.
    - Each of directors of the Corporate Governance Committee member , Each of directors of the Compensation And Nomination Committee member and Each of directors of the Risk Management And Investment Committee member are entitled to an allowance of Baht 15,000.
  2. Annual bonus
 

The Company will consider paying an annual bonus based on its operating results in an aggregate amount of maximum Baht 5,000,000. The amount of bonus to be paid to each director will be calculated according to the period during which he/she has been in office
5. That the appointment of Ms.Manee Rattanabunnakit, Certified Public Accountant No. 5313 and/or Miss Kosum Cha-em, Certified Public Accountant No. 6011 and/or Mr. Kritsada Lerdwana, Certified Public Account No. 4958 of EY Office Limited to be the auditors of the Company with their total remuneration of up to Baht 4,200,000 not including out-of-pocket expenses, be approved.
6. That the 2021 Annual General Meeting of Shareholders be held on 23 April 2021 at 13:00 a.m., at Chularat 3 International hospital 7 floor, 88/8-9 Moo 11 Theparak Rd. Km.14.5., Bangpla, Bangplee, Samutprakarn to consider the following agenda:
  1. To certify the Minutes of the 2020 Annual General Meeting of Shareholders
  2. To acknowledge the report on the Company's operating results for the year 2020
  3. To consider and approve the audited (consolidated) financial statements for the year ending 31 December 2020
  4. To acknowledge the interim dividend payment
  5. To consider and approve the dividend payment derived from operating results for the fiscal year ended as at 31 December 2020
  6. To consider and approve the appointment of directors replacing those retired by rotation
  7. To consider and approve the determination of directors' remuneration
  8. Appointment of the Auditors for 2021 and fixing their remuneration
  9. Other business (if any)

7. That 15 March 2021 be fixed as the record date for determining the shareholders' names who are entitled to attend the 2021 AGM.
8. That 7 May 2021 be fixed as the record date for determining the shareholders' names who are entitled to receive the dividend.

The Company is deeply concerned for the safety and well-being of shareholders and all stakeholders, who will be participating in the meeting. Therefore, the Company strongly requests for your cooperation to strictly follow the precautionary measures and guidelines for holding the Annual General Meeting of Shareholders under the circumstance of coronavirus 2019 (COVID-19) outbreak. The Company hereby apologizes for any such inconvenience that may occur during the meeting due to the strict safety procedures.

Yours faithfully,  
Chularat Hospital Public Company Limited

Yours faithfully,

**(Mr.Kriengsak Plussind )**  
**Chairman of the Board**

**The Company's Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 as follows :**

1. Due to the Company's good corporate governance awareness, in terms of rights and equitable treatment of shareholders, the Company would disclose 2021 Annual General Meeting of Shareholders, together with related documents on the Company's website [www.chularat.com](http://www.chularat.com) as well as send the Invitation Letter and Proxy form B. in advanced as scheduled.

2. Shareholders are required to grant Proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

2.1 Shareholders can grant a proxy to the Company's Independent Directors to attend and vote at the Meeting by using proxy form or downloading via the Company's website (Pre-casting the vote for each agenda is recommended) and sending back the proxy form and related documents or evidence to the Company through Office of the Executive Director (Sirinapha) No. 88/8-9 Moo 11, Bang Pla, Bang Phli, Samutparkan 10540.

2.2 Channels for submitting written questions in advance. Shareholders are welcomed to submit written questions relating to the Agendas in advance and the Company shall record questions and answers in the AGM Minutes of the Meeting. The channels as follows :

Postal: sending back together with the proxy form by using business reply envelope.

Email: [companysecretary@chularat.com](mailto:companysecretary@chularat.com) , [ir@chularat.com](mailto:ir@chularat.com)

Facsimile: 02 2131596

3. In case of shareholders who wish to attend the Meeting in person, the Company would like to request your cooperation to strictly follow the Company's measures and guidelines to prevent and minimize the risk of COVID-19 virus spread as follows:

3.1 All Attendees are required to fill in the COVID-19 Infection Risk Screening Form before entering the venue, and for those attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including those who have had close contact with those who have visited or returned from any disease infected zones, or being found of having risky such as fever, cough, sore throat, sneezing, runny nose, will not be allowed to attend the Meeting. The Company would ask for your cooperation to strictly follow the recommendations from denied from entering the meeting. For those who cannot attend the meeting due to the reasons explained above are able to appoint the Company's Independent Directors as their proxies to attend and vote at the Meeting. Please also note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558.

3.2 All attendees must go through thermoscan infrared camera at the health screening point before entering. Attendees who have body temperature of 37.5 degrees celsius or higher will not be allowed to attend the meeting. Attendees who passed the health screening are requested to put on a registration sticker, prepare and wear your facemask at all time and clean your hands by using the alcohol- based hand sanitizer gel, provided by the Company at the meeting areas to.

3.3 The Company reserves the rights to not allow any attendees, who do not pass the health screening or do not completed the COVID-19 Infection Risk Screening Form to enter the Meeting.

3.4 Neither snack box nor coffee or tea will be served in order to minimize personal direct contact in which may risk the infection of the disease.

4. If there are any changes in the situation or additional AGM-related measures from the Government Official, the Company will inform Shareholders via the Company's website ([www.pttggroup.com](http://www.pttggroup.com)).

As the above measures and guidelines, the Company would like to apologize for any inconvenience that may occurs, especially if a high number of meeting attendees cause a delay in the health screening and registration process.

Yours sincerely,

**Chularat Hospital Public Company Limited**

Corporate Secretary Telephone 02-0332900



### แบบคัดกรองโรคไวรัสโคโรนา 2019

ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้นประจำปี 2564 ในวันศุกร์ที่ 23 เมษายน 2564 เวลา 13.00 น.  
ณ ห้องประชุมชั้น 7 อาคาร โรงพยาบาลจุฬารัตน์ 3 อินเตอร์ เลขที่ 88/8-9 หมู่ที่ 11 ถนนเทพารักษ์ กม.14.5  
ตำบลบางปลา อำเภอบางพลี จังหวัดสมุทรปราการ 10540

#### COVID-19 Screening Form

Before attending to Annual General Meeting of Shareholders 2020 on Friday 23 April 2021 at 13.00 pm.

At Meeting Rooms of Chularat 3 International Hospital, No. 88/8-9 Moo 11, Bang Pla, Bang Phli, Samutprakan

ขอความร่วมมือท่านให้ข้อมูลที่ถูกต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของเชื้อไวรัสโควิด 19

We as for your corporation in providing the most accurate and truthful medical statements for effective prevention of the spreading of the disease.

ชื่อ – สกุล (Name – Surname).....หมายเลขโทรศัพท์ (Mobile Phone Number).....

- |  |           |             |
|--|-----------|-------------|
| 1. ท่านมีไข้ $\geq 37.5$ องศาหรือไม่ Do you have a fever? ( $\geq 37.5$ C) | ใช่ (Yes) | ไม่ใช่ (No) |
| 2. ท่านมีอาการดังต่อไปนี้หรือไม่ Do you have any of these symptoms?        | ใช่ (Yes) | ไม่ใช่ (No) |
| ไอ Cough   | ใช่ (Yes) | ไม่ใช่ (No) |
| เจ็บคอ Sore throats  | ใช่ (Yes) | ไม่ใช่ (No) |
| น้ำมูกไหล Runny nose   | ใช่ (Yes) | ไม่ใช่ (No) |
| เหนื่อยหอบ Shortness of breath   | ใช่ (Yes) | ไม่ใช่ (No) |

#### 3. ท่าน

3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของโรคติดเชื้อไวรัสโคโรนา 2019 ใน 14 วันที่ผ่านมาหรือไม่?

Have you traveled / transited from any countries except Thailand or areas with COVID-19 outbreak within the past 14 days?

- ☐ ใช่ (Yes) มาจากประเทศ / พื้นที่ (I have traveled to): \_\_\_\_\_  
☐ ไม่ใช่ (No)

4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยโรคติดเชื้อไวรัสโคโรนา 2019 หรือไม่?

Have you been in physical contact with suspected COVID-19 patients?

- ☐ ใช่ (Yes)  
☐ ไม่ใช่ (No)

**หมายเหตุ** หากพบว่าอุณหภูมิ  $\geq 37.5$  °C หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุไว้ หรือมีประวัติการเดินทางมาจากต่างประเทศหรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อ COVID-19 บริษัทฯ ขอให้คุณมอบฉันทะแก่กรรมการอิสระของบริษัทฯ ด้วยการกรอกและส่งหนังสือมอบฉันทะแบบ ข. ให้แก่เจ้าหน้าที่บริษัทฯ แทนการเข้าร่วมประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกองควบคุมโรค กระทรวงสาธารณสุข.

**Remark** If you have a fever ( $\geq 37.5$  °C); or any symptoms which indicates above; or traveled / transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days; or have been in contact with suspected COVID-19 patients, The Company would like to kindly ask for your cooperation to grant proxy to an independent director to attend the meeting on your behalf, by filling the Proxy Form B and submit to our staff. Then you may then return safely to your resident and follow the guideline of the Department of disease control, Ministry of Public Health, Thailand.